

IMPACT FEE REVIEW COMMITTEE

November 13, 2012

MINUTES

The meeting was called to order at approximately 9:15 a.m.

The following members were present:

Nancy Hogan	Robert Gotlieb	Jerry Beavers	Darrell Searcy
Llwyd Ecclestone, III	Arnold Broussard	Scott Worley	
Staff members present:	Willie Swoope, Imp Fee Mgr		

Lenny Berger, Assistant County Attorney

The minutes for the June 22, 2012 meeting were approved unanimously.

The consultant, Dr. James C. Nicholas, reviewed and explained the school impact fee methodology. Angela Usher of the Palm Beach County School District, also fielded and answered questions about the school impact fee methodology.

Truly Burton, representing the Florida Atlantic Builders Association, also addressed the Committee. The Committee also requested a copy of the agreements made by members of the School Task Force on the school impact fee methodology. After some discussion, the motion was made and seconded to accept the report of Dr. James C. Nicholas on the school impact fee.

The Committee then discussed its recommendation that would be included in its report to the Board of County Commissioners. After some discussion, the Committee approved the following recommendation:

- The Committee recommends a 20% in the road, public building, and library impact fees with the increases to be phased in over a two year period.
- The Committee recommends a decrease in the fire rescue, parks, schools, and law enforcement impact fees where calculated by the methodology.

The Committee requested that a draft copy of the Impact Fee Review Committee's report and a report summarizing the agreements made by the School Task Force be emailed to Committee members.

The meeting was adjourned at approximately 11:45 am.